



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, November 30, 2010

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

MAXINE RUTKOWSKI
Subdistrict #4
Secretary-Treasurer

FRANK DEGIACOMO
At-Large

RENÉ GARVIN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

GARY WELLER
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

DAVID TANABE
Subdistrict #9

(vacant)
Subdistrict #10

WAYNE LEVY
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Pages:
• www.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

1. **CALL TO ORDER** – Chairperson Greg Knudsen
2. **FILLING OF VACANT POSITIONS** (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidates will take Oath of Office immediately.*)
 - 2.1. Subdistrict 10 (Marina East)
 - 2.2. Subdistrict 8 (Lunalilo Park, Mauka)
3. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department (www.honolulu.org/patrol/d7)
 - 3.3. Board of Water Supply
4. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
5. **PRESENTATION** – (*Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.*)
 - 5.1. Plans to find a new location for the EMS ambulance unit now based at the Hawaii Kai Fire Station – Dr. James Ireland, acting director, Honolulu Emergency Services Department
6. **NEW BUSINESS**
 - 6.1. Discussion/Action relating to proposals for school consolidation in the Kaiser Complex (closure of Kamiloiki or Koko Head elementaries)
 - 6.2. Discussion/Action relating to the desirability of keeping Kamilonui Valley zoned for and in active agricultural use
7. **OFFICIALS' REPORTS** (*Four minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 7.1. Mayor's Office representative
 - 7.2. Councilmember Lee Donohue
 - 7.3. Governor's Office representative – Russ Saito
 - 7.4. Senator Sam Slom
 - 7.5. Senator Pohai Ryan
 - 7.6. Representative Gene Ward
 - 7.7. Representative Mark Hashem



Hawaii Kai Neighborhood Board – Regular Meeting Agenda

November 30, 2010, Page 2

8. COMMITTEE REPORTS

- 8.1. Parks & Recreation – *Herb Schreiner*
- 8.2. Education – *Amy Monk and Carl Makino*
- 8.3. Transportation & Safety – *René Garvin*
- 8.4. Community Relations – *Frank De Giacomo*
- 8.5. Communications – *Elizabeth Reilly*
- 8.6. Environment – *Wayne Levy*
- 8.7. Planning and Zoning – *Gary Weller*
- 8.8. Oahu Metropolitan Planning Organization (OMPO) – *Greg Knudsen*

9. APPROVAL OF REGULAR MEETING MINUTES

- 9.1. October 26, 2010

10. SECRETARY/TREASURER'S REPORT – *Maxine Rutkowski*

11. OTHER BOARD ANNOUNCEMENTS

- 11.1. Board Member Announcements
- 11.2. Board Chair Announcements
 - 11.2.1. Olelo scheduling changes
 - 11.2.2. Correspondence
 - 11.2.3. Other Announcements

12. CLOSING ANNOUNCEMENTS

- 12.1. The Hawaii Kai Neighborhood Board is in recess in December. The next regular Board meeting is scheduled for Tuesday, January 25, 2011, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 12.2. Hawaii Kai Neighborhood Board regular meetings are cablecast every Tuesday of the month at 9:00 p.m. on Olelo Channel 54. **Beginning January 2011**, HKNB meetings will be cablecast: 2nd Tuesday of the month, 9:00 p.m., Channel 49; and, 1st and 3rd Fridays of the month, 9:00 a.m., Channel 54.

13. ADJOURNMENT

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Aisha Wang at 768-3712 or fax 768-3711; or visit <http://www.honolulu.gov/nco>.

Receiving the agenda and minutes by e-mail saves resources and tax funds.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Hawaii Kai Neighborhood Board web site: <http://www.honolulu.gov/nco/nb1>

BULKY pickup dates (4th Wednesday): December 22, January 26

